

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0899772
Michael G. Adams
KY Secretary of State
Received and Filed
6/28/2021 11:33:42 AM
Fee receipt: \$10.00

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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE CLEAR SPRING DISTILLING CO., LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

10101 LINN STATION ROAD
SUITE 400
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

101 Magazine Street
New Orleans, LA 70130

3. Signature of officer or chairman of the board

Natalie Pickens, Power of Attorney

Signature and Title

Type or print name and title

6/28/2021 11:33 AM

Date